

Minutes of the Regular Town Board Meeting of the Town of Arietta held December 7th, 2020 on a Zoom webinar commencing at 5:05pm.

Others present:

Supervisor Wilt opened the meeting at 5:00pm.

Roll Call:

Jacqui Grier present got on webinar at 5:20pm
Sarah Rudes present
Doug Stobo present
Christy Wilt present
Richard Wilt present

Motion was offered by: S. Rudes

To accept the minutes of the November 2nd and 18th, 2020 Town Board meetings as submitted by the Town Clerk.

Second was offered by: D. Stobo

Ayes: Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none **Absent:** Grier

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School, 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020 at 5:00pm

Resolution # 20 - 12 -39

Subject: Holiday Schedule 2021

Resolution Offered By: _____ D. Stobo _____

WHEREAS: Hamilton County has set their Holiday Schedule for the year 2021, and

WHEREAS: the Town of Arietta has followed the Counties Schedule in the past years, and

WHEREAS: the Town of Arietta Town Board after review of the Hamilton County Holiday Schedule as submitted by the Arietta Town Supervisor will set up the 2021 Calendar year for Holidays as follows:

New Year's Day	Friday, January 1
Martin Luther King, Jr. Birthday	Monday, January 18
President's Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
	Friday, November 26
Christmas	Friday, December 24

THEREFORE, LET IT BE RESOLVED: the Town of Arietta, Town Board after review of the 2021 Hamilton County Holiday Schedule as submitted by the Town Supervisor will accept the above outline for the Town of Arietta 2021 Calendar year.

Seconded by: _____ C. Wilt _____ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier <u> X </u>
Sarah Rudes <u> X </u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u> X </u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u> X </u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u> X </u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date December 7th, 2020

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020 at 5:00pm

Resolution # 20- 12 - 40

Subject: **Establish Last Payroll 2020**

Resolution Offered By: _____ C. Wilt _____

WHEREAS: the Arietta Town Board will close the payroll for the year 2020, and

WHEREAS: the last date of payroll for 2020 bi-weekly General and Highway payroll will be at 12 midnight on Friday, December 18, 2020, and

THEREFORE, LET IT BE RESOLVED: the Town Board, Town of Arietta will start the first bi-weekly General and Highway payroll period of the year 2021 on Saturday, December 19, 2020.

Seconded by: _____ S. Rudes _____ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier <u>X</u> _____
Sarah Rudes <u>X</u> _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u> _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u>X</u> _____	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u>X</u> _____	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date December 7th, 2020

TOWN OF ARIETTA

At the regular meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020

Resolution # 20 – 12 -41

Subject: **Appointment Zoning Board of Appeals Member**

Resolution Offered By: _____ D. Stobo _____

WHEREAS: the Town of Arietta will reappoint William Hotaling to the Arietta Zoning Board of Appeals term ending December 31,2020, and

WHEREAS: it is necessary that the Arietta Town Board reappoint William Hotaling a term of 5 years that ends December 31, 2025, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby appoint William Hotaling to the Arietta Zoning Board of Appeals for a term of 5 years effective immediately.

Seconded by: _____ S. Rudes _____ and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier <u>X</u> _____
Sarah Rudes <u>X</u> _____	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u> _____	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u>X</u> _____	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u>X</u> _____	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date December 7th, 2020

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020 at 5:00pm

Resolution # 20-12-42

Subject: **Transfer of Funds**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta will give the Town Supervisor permission to make the following transfer of money:

General Fund

\$ 4,000.00 to #A0-5670-100, Airport Personal Service
from #A0-1990-400, Contingent Contractual Expense Account
\$186,097.00 to #A0-5670-440, Airport Contractual Expense Account
from #A0-5670-420, Airport Contractual Expense Account

Highway Fund

\$11,400.00 to #DA5112-220, Improvement Repairs Expense Account
from #DA-0909-, Fund Balance

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does approve the above transfers of money.

Seconded by: D. Stobo and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier <u>X</u>
Sarah Rudes <u>X</u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u>X</u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u>X</u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date December 7th, 2020

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School at 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

December 7, 2020 at 5:00pm

Resolution # 20 – 12 -43

Subject: **Appointment Board of Assessment Review**

Resolution Offered By: D. Stobo

WHEREAS: the Town of Arietta will reappoint Mel LaScola to the Arietta Board of Assessment Review retroactive October 01, 2020, and

WHEREAS: it is necessary that the Arietta Town Board reappoint Mel LaScola retroactive to a term of 5 years that ends September 30, 2025, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta does hereby reappoint Mel LaScola to the Arietta Board of Assessment Review as outlined above effective immediately.

Seconded by: C. Wilt and put to a vote, which resulted as follows:

AYES:	NOES:	ABSENT:
Jacquelyn Grier _____	Jacquelyn Grier _____	Jacquelyn Grier <u>X</u>
Sarah Rudes <u>X</u>	Sarah Rudes _____	Sarah Rudes _____
Douglas Stobo <u>X</u>	Douglas Stobo _____	Douglas Stobo _____
Christy Wilt <u>X</u>	Christy Wilt _____	Christy Wilt _____
Richard Wilt <u>X</u>	Richard Wilt _____	Richard Wilt _____

_____, Town Clerk Date December 7th, 2020

K. Parslow – Town Clerk reported that Balsam Enterprises LLC, 140 State Highway 10, Caroga Lake, NY is applying for a liquor license.

Committee reports:

Snowmobile Trails: Mr. Small reported that he contacted Nick of DEC and he brought in a bunch of lumber for the bridges along the Fall Stream trail. The Fall Stream bridge is pretty much done. Jim Abrams, Mike & Dave Knapp and Mike O'Rourke took the lumber in for a few other bridges that need repairs. He also talked to John DeSantis from DEC about moving the trail by Piseco Lake Lodge and he told Mr. Small to just go ahead and move it as it is needed. Hamilton County brought their excavator in and set the poles for the bridge and they are just awaiting lumber from Tracy's lumber company. It should be in this week and they will deck the bridge and finish the Fall Stream bridge by the County Route 24 bridge.

Town Buildings & Grounds: Mr. Stobo had nothing to report.

Website & Chamber: Mrs. Wilt reported that the girls at Roost are working at putting the Foxy Brown trail up on the website and Brian and Bob are sending pictures. As soon as there is enough snow they will ski the trail and write a blog about it.

Airport & Financial: Mr. Wilt reported the money has been transferred for the lighting. He said there were a couple of bills that were for the rehab project which is covered under the care (or heroes) act which is covered 100%. It looks like they are going to put the money back in the care (or heroes) act budget. The only way the Town will do the rehab project is if it is 100% funded.

Lake/ Dam/ Invasive: Mrs. Rudes had nothing to report.

Old Business:

Mr. Wilt reported they are waiting for the components to come for segmented circle lighting so they can finish them.

The septic law changes must be hammered out in January. He found in the Town's existing law the codes enforcement officer has the right to go in and inspect septic systems for properties that for sale. Also, the changes to the building permits that are going to be sent out with the tax bill Mel LaScola is working with Lake Pleasant and Speculator, so all proposed changes and fees are about the same. Mr. Wilt will have the changes to the board by next week for their review so it can be adopted at the December 21st, 2020 end of year meeting. Mr. Wilt feels that the 250 lb. weight minimum to be billed for C&D taken to the Transfer Station is too low. He feels it should start at a minimum of 500 lbs.

Mr. Wilt asked if anyone had anything new, they wanted to discuss on the Parks and Recreation department creation. Mrs. Rudes how the \$6000.00 payment for the Parks and Recreation supervisor. Mr. Wilt said he took the amount Lake Pleasant's supervisor gets and he took some off of it because Lake Pleasant has a couple of things, they take care of that Arietta doesn't have. He said it is not set-in stone it is just a number he came up with.

Motion was offered by: S. Rudes

To pay the bills as follows:

General Fund: no. 602 to no. 605 & no. 611 to no. 627 & no. 664 to no. 668 for a total: \$57,077.29

Utilities General fund no. 595 for a total: \$491.32

Utilities General fund no. 596 for a total: \$19.52

Utilities General fund no. 583 to no. 584 for a total: \$833.72

Highway Fund: no. 628 to no. 663 for a total: \$21,376.73

Second was offered by: D. Stobo

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: D. Stobo

To accept the financial statement of the Supervisor for the month of November 2020 as submitted.

Second was offered by: S. Rudes

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Next regular meeting will be December 21st, 2020.

Motion was offered by: C. Wilt

To adjourn the meeting at 5:31pm.

Second was offered by: D. Stobo

Ayes: Grier, Rudes, Stobo, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk

